[redacted]

Attorneys at Law

[redacted]

November 29, 1973

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir: *Founding Church of Scientology of Washington, D.C., Inc.*

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Operation and Transport Corp., Ltd., I hereby request that the following information and records be made available for inspection at the soonest convenient date:

Information Limited

1) Statements of policy and directives governing the transmission of records and information gathered by the F.B.I. to the International Criminal Police Organization (INTERPOL), or to the INTERPOL liason office of the U.S. Department of the Treasury.

2) Statements of policy and directives governing the transmission and exchange of information and records of the F.B.I. with foreign governments and police.

MCT 62-116151-X

3) Records and information obtained by the F.B.I. relating to the activities of (a) Operation and Transport Corp., Ltd., (b) the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and (c) an organization known as "Scientology" or the *Church of Scientology*.

REC-1 62-9110X60-143

4) Records of the F.B.I. of any transmission of information and records to foreign governments, foreign police, or INTERPOL regarding Operation Transport Corp., Ltd., TSMY Apollo, or "Scientology" [redacted] 1973

I appreciate your cooperation in assisting me to obtain this information for my client.

[redacted]

Attorney at Law

c.c. F.B.I. Legal Counsel

ccd 12/17/73 [redacted]

b6 - 2
Assoc. Dir. b7C - 2
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

b6 - 2
b7C - 2

CORRESPONDENCE

LEGAL COUNSEL

62-116151-X
~~62-94060-143~~

REC-87

December 17, 1973

b6 - 2
b7C - 2

Dear [redacted]

This will acknowledge receipt of your letters of November 29th and your telephone conversations with Special Agent James C. Farrington on December 4th and December 13th, regarding your requests for information concerning your client, Mr. L. Ron Hubbard, Operation and Transport Corporation, Ltd., the yacht T.S.M.Y. Apollo and an organization known as "Scientology," or the Church of Scientology. You also requested statements of policy and directives concerning the dissemination of information by the FBI to the International Criminal Police Organization, (INTERPOL), foreign governments and police.

I regret to advise you that most of the data you have requested is located in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (2), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence Mr. Hubbard has had with this Bureau, statements he has furnished us as well as any newspaper clippings pertaining to him and these organizations.

Since this material is contained in files consisting of some 600 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to

MAILED 4
DEC 17 1973
FBI

1 - Office of The Deputy Attorney General - Enclosures (2)
1 - Mr. [redacted] - Enclosures (2)
Attention: Mr. [redacted]
1 - Mr. Jenkins - Enclosures (2)
Attention: Mr. Brownfield
1 - Bufile 62-115530 (FOI-REPLIES)
JCF:law (8)

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☐ TELETYPE UNIT ☐

50 JAN 14 1974

b6 - 1
b7C - 1

[redacted] b6 - 2
b7C - 2

NOTE CONTINUED: including London, Madrid, and Copenhagen. In a conversation with Attorney [redacted] on 12-4-73, in an effort to obtain more identifying data concerning Hubbard, [redacted] volunteered that Hubbard, who is in Europe, is obviously distressed over some derogatory data that is being published about him and intends to sue either the individual or publication printing this information. On 12-13-73, [redacted] called again to inquire about the status of his request. He was advised that we are currently processing it and that he should hear something by the first of next week. He claimed he was mainly interested in looking at what information we have sent agencies abroad since it has come to his client's attention that some of this data is incorrect and if the FBI is sending this data, he wanted to correct it. It was suggested to him that if he was aware of any incorrect data in our files, that he should feel free to submit to us what he feels is the correct facts and we will make it a matter of record. He stated he was more concerned with having the incorrect data expunged from our files. Statement in paragraph 4 re exchange of data with foreign agencies taken from current issue of the FBI Annual Report. b6 - 2 b7C - 2

Scientology-813

[redacted]

Attorneys at Law

[redacted]

Assoc. Dir. — b6 - 2
Dep. Dir.: b7C - 2
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
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Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

November 29, 1973

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D.C.

Scientology

Dear Sir:

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Mr. L. Ron Hubbard, I hereby request that the following information and records of the F.B.I. be made available for inspection at the soonest possible date:

1) Records of the F.B.I. pertaining to the activities of Mr. Hubbard. Such records could be filed under the name L. Ron Hubbard, Ron Hubbard, or Lafayette Ronald Hubbard.

2) Records of the F.B.I. of any transmission of such records or information concerning Mr. Hubbard to any foreign government, foreign police organization, INTERPOL, the U.S. Department of the Treasury, or the U.S. Department of State.

I appreciate your time and cooperation in assisting me to obtain this information for my client.

Sincerely

[redacted]

Attorney at Law

b6 - 2
b7C - 2

62-116151-X1

REC- 87 62-91080-1144

12-27-1973

c.c. F.B.I. Legal Counsel

[redacted]

CONFERENCE

LEGAL COUNSEL

30 JAN 14 1974

[redacted]

LAW OFFICES

[redacted]

December 21, 1973

Mr. Clarence M. Kelley, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C. 20535

© SCIENTOLOGY

Dear Mr. Kelley:

I have received your letter dated December 17, 1973, which replies to two requests for information and files of the Bureau made by me in behalf of two clients, Mr. L. Ron Hubbard and the Operation and Transport Corporation, Ltd.

Although the stated position of the Bureau is not to release a quantity of the material requested, some portions of the files will be made available. Your letter requests a deposit of $30.00 made payable to the Treasury of the United States as partial payment of costs pursuant to Title 28, Code of Federal Regulations, Section 16.9. A check in that amount drawn on my law office account is enclosed.

The estimate of costs in your letter did not differentiate between the cost of preparation of materials for Mr. Hubbard and Operation and Transport Corporation, Ltd. Since these two clients are separate and distinct, I would appreciate a final bill for costs which reflects the cost for each separate request. This will allow me to correctly assess these costs to the proper client.

62-116151-X2

Both clients have agreed, and I hereby agree on their behalf and on my own, to pay all costs incurred by the Bureau properly chargeable under 28 C.F.R. 16.9.

EX-114 REC-64 62-94050-11

The signed, notarized statement from Mr. Hubbard, who is currently out of the country, will be available by the time these records are ready to be turned over to me. In my conversation with Special Agent James C. Farrington on December 20, I was assured that the extraction and preparation of the materials could proceed immediately as long as the statement from Mr. Hubbard was received prior to making the data available to me.

Your letter made no mention of any similar writing needed from Operation and Transport Corporation, Ltd. If this was an oversight, please let me know so that a letter might be obtained from them.

[redacted]

DS/fc encl.

Assoc. Dir. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Ident. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

b6 - 2
b7C - 2

EX-FBI DEC 26 1973

DISCLOSURE

CORRESPONDENCE

Scientology-815

62-116151-X2

62-90180-145

January 10, 1974

PEC-6 [redacted]

b6 - 2
b7C - 2

Dear [redacted]

b6 - 2
b7C - 2

This will acknowledge receipt of your letter on ...ber 26th, in which you enclosed a check in the amount ...d.

In response to your inquiries, it will also be ...ssary for you to furnish this Bureau a signed, notarized ...atement from an official of the Operation and Transport ...Corporation, Ltd., authorizing us to release any information ...e may have on that organization to you. Also, upon the com...letion of the review of pertinent data in our files, you ...ill be apprised of the fees involved as they pertain to ...r. Hubbard and the Operation and Transport Corporation, Ltd.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

...ice of The Deputy Attorney General - Enclosure
[redacted] - Enclosure
...tention: Mr. Robert A. Bermingham
...ufile 62-115530 (FOI-REPLIES)

...iting receipt of the notarized statements ...elease any pertinent information under the ...on Act to [redacted] prior to beginning ...t. It has also been determined that he has ...some of the data he has requested in our ...f 12-17-73. [redacted] check in the ...intained in the FOIA Unit until his ...s been resolved.

MAIL ROOM
JAN 11 1974

Scientology-816

TELEPHONE [redacted]

TELEX

b6 - 2
b7C - 2

[redacted]

ATTORNEY AT LAW

[redacted]

Mr. Clarence Kelley
Director, Federal Bureau of
Investigation
Washington, D.C.

January 10, 1974

Dear Sir,

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology

Thank you for your cooperation in this matter.

Sincerely,

EX-109

[redacted]
General Counsel
Church of Scientology of California

b6 - 2
b7C - 2

62-116151-X3

REC- 45 62-116151-146

6 FEB 5 1974

JK:lq

b6 - 1
b7C - 1

CORRESPONDENCE

* Recorded per airtel to Albany 3/13/75 LWB/ASL. See 62-94080-183

Also Not Scientology - Church of Scientology, Atl 1/31/75, LWB/ASL. 62-112350-7

EX-109

62-116151-X3

C-45 62-94405-146

February 1, 1974

[redacted]
General Counsel
Church of Scientology of
California

[redacted]

b6 - 2
b7C - 2

This is in response to your letter received on January 17th requesting data from our files concerning the Church of Scientology of California, Church of Scientology, and/or Scientology.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence between officials of this organization and this Bureau, as well as any newspaper clippings that may pertain to it.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately $200. A 25 percent deposit, or $50, payable by check or money order to the Treasury of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from an official of this organization indicating that we may make this data available to you.

1 - Office of The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)
JCF:law (8)

FEB 1 1974 FBI

Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
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Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☒ TELETYPE UNIT ☐

[redacted]

b6 - 2
b7C - 2

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: Our files reveal no record identifiable with correspondent. Although we have not conducted a full-field investigation of this organization, our files contain numerous references to it. Some of this data has been furnished us by other Governmental agencies, our field offices, citizens writing in and various legats.

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to [redacted]
- [x] Attention [redacted]
- [x] Return to Farrington 4704

Supervisor Room Ext.

b6 - 1
b7C - 1

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Church of Scientology of Calif
Birthdate & Place
Address

Localities

R# _____ Date 1/22 Searcher Initials yo

Prod. _____

FILE NUMBER SERIAL

Church of Scientology (aka)
62-94080-830
44-0-12722
83-2361-5
Scientology
62-94080

Files Called for 8AM 1-23-74
AP
kd

Scientology-824

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [ ] Return to Rm. 6118 IB

b6 - 1
b7C - 1

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup
- [ ] Variations

Subject Hubbard Association of
Birthdate & Place Scientologist
Address International

FEB 13 1974

Localities

R 347 Date 2-12 Searcher Initials 131

Prod.

	FILE NUMBER	SERIAL
1	62-94080	
2	62-94080-35	sum. 4-5-57

Hubbard Association of Scientologists International Limited
SI

Hubbard Association of Scientolgists International Melbourne, Australia
SI

Hubbard Association of Scientology International
SI

Hubbard Associates
SI

Hubbard Association of Scientologists
SI

FEB 13 1974

Scientology-826

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Hubbard Association of Scientologists International

Supervisor _____ Room _____

R# _____ Date 2-12 Searcher Initial 13

Prod. 1

FILE NUMBER	SERIAL
Hubbard Association of Scientologists Incorporated	
S	
Hubbard Dianetic Auditors School	
SE	
Hubbard Dianetic Foundation 100-7660-5209	
Hubbard Dianetic Research Foundation	
SE	
Hubbard Dianetics Foundation of [redacted]	b3 - 2 b7E - 2
Hubbard Dianetic Research Foundation Incorporated	
SE	
Hubbard Dianetic Research Foundation of Elizabeth, N. J.	
SE	
Hubbard Dianetics	
SE	
Hubbard Dianetics Foundation 62-95972-42	

Scientology-827

TELEPHONE [redacted]

TELEX 67262

b6 - 2
b7C - 2

[redacted]
ATTORNEY AT LAW
[redacted]

25 February 1974

Mr. Clarence Kelley
Director, Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Thank you for your response to my request for data from your files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

My client most definitely does desire to have their request processed so as to receive the copies contained in your files which you have stated are available to the client.

Enclosed please find the necessary $50.00 deposit, by check made to the Treasury of the United States, as well as a signed notarized statement from the President of the organization stating that you may make this data available to me as counsel for the organization.

MCT:sb 62-116151-X6

Thank you for your time and attention in this matter.

REC-47 62-116151

Sincerely,

[redacted]

EX-111

6 MAR 15 1974
b6 - 2
b7C - 2

General Counsel for
The Church of Scientology
of California

ENCLOSURE

JK/lfs

Scientology-828

REC-47 62-116151-X6

EX-111 62-91080

March 14, 1974

[redacted]
General Counsel for The Church
of Scientology of California
[redacted]

b6 - 2
b7C - 2

Dear [redacted]

This will acknowledge receipt of your letter on March 4th in which you forwarded a check in the amount of $50, along with an authorization letter from the [redacted] concerning release of any information in our files regarding the Church of Scientology of California, Church of Scientology, and/or Scientology, and your telephone conversation of March 8th with Special Agent James C. Farrington.

b6 - 2
b7C - 2

As was pointed out to you, the document to be received from [redacted] must be notarized and we must also have a notarized, written document from Mr. L. Ron Hubbard authorizing us to release information relating to him and the Church of Scientology and/or Scientology.

b6 - 2
b7C - 2

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: [redacted] first wrote us in January of this year requesting data from our files on the Church of Scientology of California, Church of Scientology, and/or Scientology. He was advised that certain segments of our files on these organizations could be made available to him but that he would have to submit a 25% deposit of an estimated $200 total cost and a signed, notarized statement from an official of these organizations in order to allow us to release this data. In his current letter, although

b6 - 2
b7C - 2

JCF:law (6)

NOTE CONTINUED PAGE TWO

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM [ ] TELETYPE UNIT [ ]

MAILED 23
MAR 14 1974
FBI

XEROX
MAR 18 1974

[redacted]

b6 - 2
b7C - 2

NOTE CONTINUED: he sent a $50 check, his authorization letter was not notarized and it was pointed out to him in his conversation with us on 3-6-74 that the information in our files concerning the Church of Scientology and/or Scientology could only be released to him through a written, notarized statement from L. Ron Hubbard, founder of this organization. The enclosed check in the amount of $50 is being retained in the FOIA Unit until completion of this request.

62-116151-46

Scientology-830

THE CHURCH OF SCIENTOLOGY
OF CALIFORNIA
2005 W. 9th St., Los Angeles
California 90006 (213) 385-9051

L. Ron Hubbard, Founder

b6 - 2
b7C - 2

General Counsel for the
Church of Scientology of California

25 February 1974

Dear

b6 - 2
b7C - 2

As President of the Church of Scientology of California, I hereby authorize you to receive, on our behalf, various copies of newspaper articles, correspondence, or other materials maintained by the United States Federal Bureau of Investigation regarding the Church of Scientology of California, Church of Scientology, and/or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

b6 - 2
b7C - 2

62-116151-X6
62-64080 - 151

ENCLOSURE

4-22 (Rev. 6-26-73)

Federal Bureau of Investigation
Records Section

[redacted], 19___

- ☐ Name Searching Unit - Room 6527
- ☐ Service Unit - Room 6524 Room 4700
- ☐ Forward to [redacted]
- ☐ Attention [redacted]
- ☐ Return to Washington

b6 - 1
b7C - 1

Supervisor Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☐ All References (Subversive & Nonsubversive)
- ☐ Subversive References Only
- ☐ Nonsubversive References Only
- ☐ Main _____ References Only

Type of Search Requested:

- ☐ Restricted to Locality of Calif
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations

Subject Church of Scientology of California
Birthdate & Place
Address

Localities

R# _____ Date 3/6 Searcher Initials AG

Prod. ✓

		FILE NUMBER	SERIAL
	✓	87-106317	
NI	✓	62-0-50457	not C of S file
NI	✓	62-5-33853	" " " "
	✓	62-74080-141	left to Bureau
NI			not C of S file
NI	✓		not C of S file
	✓	67-119751-150 - No pinned	

b3 - 2
b7E - 2

[redacted]

NCN/10

b6 - 2
b7C - 2

April 3, 1974

Honorable Clarence Kelley
Director
Federal Bureau of Investigation
Washington, D. C. 20535

Dear Mr. Kelley:

I have been retained by Mr. Lafayette Ron Hubbard and by the Church of Scientology of California to determine whether either Mr. Hubbard or the Church of Scientology is or has been under investigation by the FBI.

62-116151-X9

I would appreciate knowing from you whether either Mr. Hubbard or the Church of Scientology has been under investigation by the FBI and, if so, how long either has been under said investigation and whether said investigation is continuing.

REC- 45

62-94080-15?

Thank you for your cooperation.

ST-112

Very truly yours,

[redacted]

6 APR b6 - 2
b7C - 2

MAI/ev

* Reminded per attn * Also
re Hubbard 3/13/75 LWB/kjh Chron-sks
re Police 62-94080-183 Also 62-116150-7.

Lesal Counsel

CORRESPONDENCE

SI-11

62-116151-X9

REC-85 1 1102 1-54

April 18, 1974

b6 - 1
b7C - 1

1 - Mr. Franck - Enc.
Atten:
1 - Mr. Mintz

b6 - 2
b7C - 2

Dear

This will acknowledge receipt of your letter on April 4th concerning the Church of Scientology of California, the Church of Scientology and Mr. Lafayette Ron Hubbard.

In response to your request, information contained in the files of the FBI is available only to duly authorized law enforcement officials and agencies of the Executive Branch of the United States Government. Therefore, it is not possible to be of assistance to you.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

NOTE: Correspondent is not identifiable in Bufiles. Although we have not conducted a full-field investigation of Mr. Hubbard or this organization, our files contain numerous references to them. Some of this data has been furnished us by other Governmental agencies, our field offices, citizens writing in and various legats. Since request is not for actual records, this is not being handled as an FOIA request.

JCF:law (5)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Comp. Syst. ____
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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☑ TELETYPE UNIT ☐

MAILED 20
APR 18 1974
FBI

Scientology-843

62-116051-X10

EX-116

April 30, 1974

1 - Mr. Mintz

b6 - 2
b7C - 2

[redacted]

Dear [redacted]

I have received your letter of April 12th requesting information from our files concerning your client, Mr. Lafayette Ronald Hubbard.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b) of the Freedom of Information Act. However, exceptions to the above would include such things as exchanges of correspondence between Mr. Hubbard and this Bureau, as well as any newspaper clippings that may pertain to him.

MAILED 22
APR 30 1974
FBI

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately $200. A 25 percent deposit, or $50, payable by check or money order to the Treasurer of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from Mr. Hubbard indicating that we may make this data available to you. I am enclosing a reprint which sets forth Department of Justice regulations and policy implementing the Freedom of Information Act.

1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)
JCF:law (6)

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
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Comp. Syst. ____
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Legal Coun. ____
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Director Sec'y ____

MAIL ROOM ☐ TELETYPE UNIT ☐

Scientology-844

[redacted]

b6 - 2
b7C - 2

In connection with your statement that our files contain information which "...is false, misleading and incomplete..." as it relates to your client, please feel free to forward to this Bureau any data which you feel would correct the allegations made by you and it will be made a matter of record in our files.

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

Enclosure

NOTE: This is the fourth request we have had for data in our files concerning Mr. Hubbard and/or the Church of Scientology, three of which have originated in the Beverly Hills-Hollywood, California, area and one in Washington, D. C. Two of these individuals have indicated that they are attorneys for Mr. Hubbard. Correspondent previously wrote us on 4-3-74 concerning Mr. Hubbard and the Church of Scientology, which was acknowledged on 4-18-74.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : MR. JENKINS

DATE: 5/17/74

FROM : R.R.FRANCK

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
1812 19th Street, N.W.
WASHINGTON, D.C.

[redacted] United Press International (UPI) (telephone [redacted]) telephonically advised me at 2:30 p.m. today that he had just received a press release issued by captioned organization stating that the Reverend Lynn M.McNeil had filed a complaint in U.S. District Court, Washington, D.C. against the Attorney General and the Director for wiretapping their phones. [redacted] stated that, according to this release, captioned is represented by Williams,Connolly and Califano, Washington, D.C. and that the Reverend Pat Meifner and one Terry Hibbs are also mentioned in the release.

b6 - 2
b7C - 2

b6 - 1, 2
b7C - 1, 2

[redacted] wanted to know whether we had received a subpoena or other legal document in this regard and, after checking with Inspector [redacted] in Mr. Mintz's office and Unit Chief James C. Farrington, Freedom of Information Act Unit (FOI), I relayed the information to [redacted] that we had not received any legal document in this regard. [redacted] asked if I could make any comment concerning the Founding Church of Scientology and I told him, of course, I could not.

According to the Freedom of Information Act Unit, the Founding Church of Scientology has made a request under FOI for information in our files which is a pending matter at this time as I understand it.

ACTION:

None. For information.

ENCLOSURE

1 - Mr. Mintz
1 - Mr. Farrington
1 - Mr. Franck

62-116523-1
62-131213

ORIGINAL FILED IN

62-116151-
62-91088

12 JUN 14 1974

NOT RECORDED
136 JUN 20 1974

RRF;jo
(4)

ENCLOSURE

57 JUL 5 1974

LEGAL

0-19 (Rev. 1-30-74)

Assoc. Dir. ___
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Director Sec'y ___

Sect Sues FBI Over Phone Tap

By William Willoughby
Star-News Staff Writer

The Founding Church of Scientology yesterday filed a suit for $1 million against the Federal Bureau of Investigation, charging that the FBI has been tapping some of its phones over an undetermined length of time.

ATTORNEY Earl C. Dudley Jr. also filed in U.S. District Court a motion for a temporary restraining order to halt the wiretapping.

In an affidavit, Terry Hibbs, personnel officer of the church at 1812 19th St. NW, said that at approximately 7:15 p.m. on April 30 she attempted to place a local call from the church's headquarters.

After dialing only the first three digits, she seemed to have made a connection, she said. A male voice answered and, in answer to her questions, gave the name Bob Wiclomore and said he was a special agent of the FBI, according to the affidavit. Miss Hibbs said the man asked who she was "and whether I worked for the FBI."

The Hibbs affidavit said, "I told this man that I had been connected to his phone after dialing two or three digits of a number. He said that he was operating a switchboard for the FBI and that the calls on my telephone were being monitored.

"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began to ask me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

The suit names as defendants Wiclomore, two other FBI agents, Atty. Gen. William Saxbe and FBI Director Clarence M Kelley. They are accused of the "wrongful, unlawful and malicious invasion of the privacy" of the church, its ministers, parishioners and employes.

The Washington Post ___
Washington Star-News A-3
Daily News (New York) ___
The New York Times ___
The Wall Street Journal ___
The National Observer ___
The Los Angeles Times ___

Date MAY 18 1974

62-116151-
62-71060

ENCLOSURE

Scientology-849

0-19 (Rev. 1-30-74)

Assoc. Dir. ____
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Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

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ATTORNEY Earl C. Dudley Jr. also filed in U.S. District Court a motion for a temporary restraining order to halt the wiretapping.

In an affidavit, Terry Hibbs, personnel officer of [redacted] NW, said that at approxi[redacted]1:30 she attempted to place a [redacted]n's headquarters. [redacted]first three digits, she seemed [redacted]on, she said. A male voice an[redacted] to her questions, gave the [redacted]d said he was a special agent [redacted]to the affidavit. Miss Hibbs [redacted]ho she was "and whether I [redacted]

[redacted]id, "I told this man that I had [redacted] phone after dialing two or [redacted]. He said that he was operating a switchboard for the FBI and that the calls on my telephone were being monitored.

"HE ASKED if I had requested that my phone be tapped. When I informed him that I had not, he began to ask me numerous questions, apparently assuming I was speaking from my home telephone. He explained that the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call. He did not appear to know what telephone line I was calling on or who the subscriber of the telephone was," she said.

The suit names as defendants Wiclomore, two other FBI agents, Atty. Gen. William Saxbe and FBI Director Clarence M. Kelley. They are accused of the "wrongful, unlawful and malicious invasion of the privacy" of the church, its ministers, parishioners and employes.

The Washington Post ____
Washington Star-News 5/18/74
Daily News (New York) ____
The New York Times ____
The Wall Street Journal ____
The National Observer ____
The Los Angeles Times ____

Date ____

5-RUC
62-116151-A
REC-85
NOT RECORDED
25 JUN 7 1974

Scientology-850

62-115151-

May 16, 1974

EMAIL
1 - Mr. Franck - b6 - 1
Atten: [redacted] b7C - 1
1 - Mr. Mintz

[redacted] b6 - 2
b7C - 2

The Church of Scientology
Saint Hill Manor, East Grinstead
Sussex, England RH19 4JY

Dear [redacted] b6 - 2
b7C - 2

I have received your letter of May 3rd, with enclosure.

In response to your request, it is my recollection that the observations I made when interviewed by representatives of the British Broadcasting Company in October, 1973, were similar in nature to observations and statements I recently made when interviewed on the "Today" program on NBC Television in April of this year.

At that time, in response to a question which was asked with regard to the feasibility of allowing a citizen to inspect his FBI file, I replied that, although it would be difficult, we would try to accommodate the public if possible. We have previously studied the feasibility of allowing citizens to review files we might have which refer to them, and have reexamined this problem, in light of my remarks. None of our efforts has provided a ready solution. The files of the FBI contain information received from many sources, including data obtained from or voluntarily furnished by the general public, with the expressed or implied understanding that their identities will be protected. Because of the nature of our files, it would be impossible to allow unofficial access to FBI files while at the same time honoring our pledge to protect the identities of contributors of information. Under current policy, however, we welcome submission of supplemental data which could make our files more complete and accurate.

1 - The Deputy Attorney General - Enclosures (2)
1 - Bufile 62-115530 (FOI-REPLIES)
(6)

MAILED 6
MAY 16 1974
FBI

ORIGINAL FILED IN 62-115530

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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TELETYPE UNIT ____

[redacted]

b6 - 2
b7C - 2

Also, although I noted that you requested your letter not be filed, it is a long-standing policy of this Bureau that exchanges of correspondence of an official nature are made a matter of record in our files.

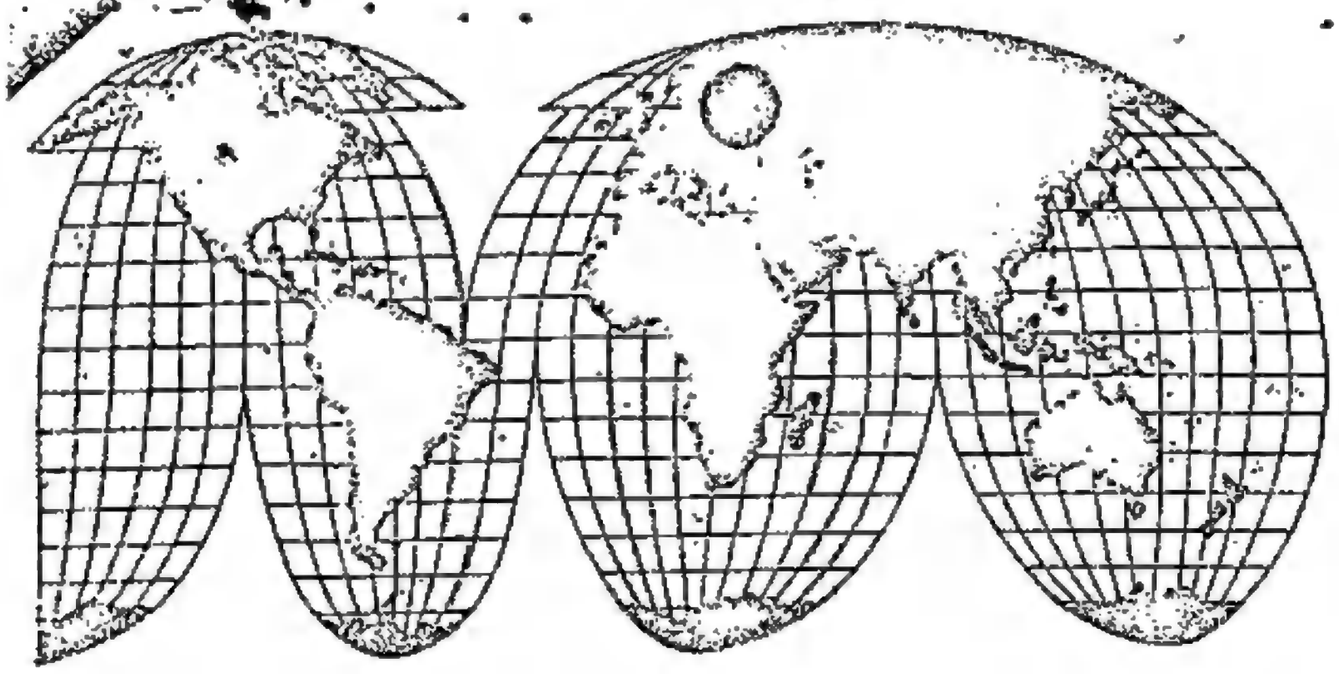
Sincerely yours,

G. M. Kelley

Clarence M. Kelley
Director

NOTE: Our files reveal no information identifiable with correspondent or [redacted] A check with the Research Section of the External Affairs Division, determined that the statements furnished by [redacted] are essentially what Mr. Kelley said. However, since the cover letter is on the stationery of the Church of Scientology, it is felt that we should not completely affirm the fact that the statements are essentially the same. The reason being that we have currently in the house at least five requests for information from our files concerning the Church of Scientology and its founder, L. Ron Hubbard. This appears to be an attempt to have the Bureau put itself in the position of affirming [redacted] statements and then having them come back in an effort to force disclosure of data in our files concerning Hubbard and this organization.

b6 - 2
b7C - 2



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Director Sec'y ___

Please return D.O. for registered ref.

Clarence M. Kelly Esq.,
Director
United States Department of Justice
Federal Bureau of Investigation
Washington D.C. 20535
U.S.A.

3 May 1974

Founding Church of Scientology of Washington, D.C. Inc.

Dear Mr. Kelly,

Please find enclosed a Statutory Declaration concerning an interview with you which was recently broadcast on British Television.

The Declaration states that you have declared publicly that the Federal Bureau of Investigation will not hesitate to take immediate steps to take immediate steps to correct inaccuracies or false information in its files once such inaccuracies have been put to its attention.

I am writing to ask you if you will very kindly confirm that the recollection of the maker of the Declaration is correct and that you will indeed ensure that corrections are made to data shown to be incorrect.

Thank you for your courtesy and co-operation.

Very truly yours,

[redacted]

5 MAY 20 1974

b6 - 2
b7C - 2

D/Guardian Legal WW

NOT RECORDED

APR 25 1975

P.S. Please do not file this letter.

EXPEDITE - MAY - 8 1974

ORIGINAL FILED IN 62-116395-1354

62-116395-1354

ENCLOSURE

LEGAL ATTACHE

of Scientology of California

Scientology-853

May 20, 1974

62-116151-X11

1 - Mr. Mintz

REC-33

EX-110

b6 - 2
b7C - 2

Dear [redacted]

This will acknowledge receipt of your letter of May 8th concerning the Founding Church of Scientology.

Since information in our files regarding this organization is intermingled with data pertaining to its founder, Mr. Lafayette Ronald Hubbard, the same observations made to you in my letter of April 30th, when you requested information about Mr. Hubbard, would apply to your current request.

MAILED 6
MAY 10 1974
-FBI

Sincerely yours,

C. M. Kelley
Clarence M. Kelley
Director

1 - The Deputy Attorney General - Enclosure
1 - Bufile 62-115530 (FOI-REPLIES)

NOTE: [redacted] previously wrote us on 4-4 and 4-12-74 requesting information on Mr. Hubbard and the Church of Scientology. By letter of 4-30-74, we advised him that certain data, such as newspaper clippings and exhcanges of correspondence between Mr. Hubbard and this Bureau, could be made available to him upon the submission of a $50 deposit and a notarized statement from Mr. Hubbard authorizing us to release this information. Although [redacted] request appears to be for data concerning Founding Church of Scientology of Washington, D. C., experience has shown that they want data on this organization, which has numerous groups throughout the United States and Europe, regardless of where it is located.

JCF:law (6)

b6 - 2
b7C - 2

Assoc. Dir. ____
Dep. AD Adm. ____
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Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM [✓] TELETYPE UNIT [ ]

Scientology-855

THE CHURCH OF SCIENTOLOGY
The Hubbard Scientology Organisation
WORLD WIDE
Founder L. Ron Hubbard

Saint Hill Manor, East Grinstead
Sussex England RH19 4JY
Tel: East Grinstead 24571/3

Mr. C.M. Kelley
Director
United States Department of Justice
Federal Bureau of Investigation
Washington D.C. 20535
U.S.A.

10 June 1974

Dear Mr. Kelley,

Thank you for your letter of 16 May 1974.

Your recollection of what you said when interviewed by representatives of the British Broadcasting Corporation in October 1973 is rather different from the sworn declaration of my informant [redacted] b6 - 2 b7C - 2

Be that as it may, it is certainly true that recollections do differ, and your courteous response is appreciated.

If my understanding of your letter is correct, the FBI has made certain express understandings or pledges with regard to protecting the identity of members of the general public who furnish information. It would considerably assist me in grasping the nature of your problem if you would be kind enough to identify or indicate where I might locate for perusal any such express understandings or pledges.

Yours sincerely,

[redacted]
Director of Legal W[illegible]

b6 - 2
b7C - 2

62-116151
NOT RECORDED
APR 25 1975

ORIGINAL FILED IN 62-[illegible]

REC-17

15 JUN [illegible] 1974

CORRESPONDENCE

Assistant Attorney General
Civil Division

Director, FBI

June 10, 1974

1 - Mr. Cleveland
1 [redacted]
1 - Mr. Franck
2 - Mr. Mintz
1 - Mr. Farrington
1 - [redacted]

b6 - 1
b7C - 1

THE FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC. v. WILLIAM B. SAXBE, et al.
(U.S.D.C., D.C.)
CIVIL ACTION NO. 74-744

Enclosed is one copy each of the Proof of Service, Complaint, Motion for Appointment of Special Process Server, Memorandum of Points and Authorities in Support of Motion for Appointment of Special Process Server, Order, Motion for Temporary Restraining Order, Memorandum of Points and Authorities in Support of Motion for Temporary Restraining Order, and Affidavit of [redacted] filed in captioned civil action.

b6 - 2
b7C - 2

Plaintiff, allegedly a nonprofit religious corporation, states in the complaint that "from a time unknown . . . until the date of the filing of this action . . . defendants engaged in the wrongful and malicious illegal interception of wire communications made through . . . plaintiff's leased telephone lines." In an affidavit submitted with the complaint [redacted] plaintiff's personnel officer, states that at 7:15 p.m. on April 30, 1974, she attempted to place a local telephone call from the church's headquarters. After dialing the first three digits she noticed that the line appeared to have made a connection. An individual on the other end of the line allegedly identified himself as Special Agent [redacted] of the FBI. He allegedly said that he operated an FBI switchboard and that the calls on plaintiff's telephone were being monitored. According to [redacted] explained the monitoring of the telephone included tape recordings of all conversations by an automatic device which had apparently malfunctioned and connected him to the call.

b6 - 2
b7C - 2

1 - Washington Field Office
GML:lck
(11)

NOT RECORDED
12 JUN 14 1974
MAILED 3
JUN 10 1974
FBI
62-116151-
NOT RECORDED (See Page 3)
APR 25 1975
SPECIAL TYPE UNIT
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Assoc. Dir.
Dep. AD Adm.
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Gen. Inv.
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Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

Assistant Attorney General
Civil Division

Plaintiff prays that the court enter judgment for it as to the following: actual damages in an amount to be determined by the court; punitive damages in the amount of $1,000,000; disclosure of all electronic surveillance of the plaintiff by the Government; disclosure of all instances where the existence or contents of intercepted communications have been disclosed to any third parties; and equitable relief in the form of a temporary restraining order and a permanent injunction.

For your information, Bureau records and those of our Washington Field Office fail to reveal that the Founding Church of Scientology or [redacted] were the subjects of electronic surveillance by this Bureau or that [redacted] was ever overheard as a result of electronic coverage on another subject. Bureau indices do not contain any reference to [redacted] b6 - 2 b7C - 2

Thus, I recommend that you deny allegations of liability against this Bureau and move for a dismissal of this complaint, or, in the alternative, for summary judgment.

For your additional information, this Bureau has three outstanding requests from attorneys representing plaintiff organization for information in our files concerning the organization or its founder, one L. Ron Hubbard. [redacted] Washington, D. C., has been advised that under the Freedom of Information Act this Bureau could make available exchanges of correspondence between Hubbard and the Bureau and newspaper clippings concerning the organization. b6 - 2 b7C - 2

Enclosures (8)

Scientology-858

Assistant Attorney General
Civil Division

NOTE: This matter was the subject of a memorandum R. R. Franck to Mr. Jenkins dated 5/17/74, reporting an inquiry regarding this civil action by [redacted] of United Press International. b6 - 2 b7C - 2

According to the Freedom of Information Act Unit, the Founding Church of Scientology has made a request under FOI for information from our files which is a pending matter at this time.

With regard to the Founding Church of Scientology, Bufiles disclose this organization and its founder, Lafayette Ron Hubbard, have been known to the Bureau since 1951. Hubbard has been described as "hopelessly insane" by his wife in connection with divorce proceedings. His theory of "scientology" is that it is an alleged science which instills self-confidence and assists in removing mental problems.

Scientology-859

ENCLOSURE

1-412

OTC LTD.

OPERATION AND TRANSPORT CORPORATION LIMITED
An International Business Management Organization

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visiting the ports of the
world.

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Telefone: 766241

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DIRECTORS:

Brian A. Livingston
President

Joyce Popham
Vice President/Treasurer

[redacted]
Secretary

Incorporated in the
Republic of Panama
PO Box 4150
Panama City 5,
Panama

27 December 1973

[redacted]
U. S. A.

b6 - 2
b7C - 2

Dear [redacted]

b6 - 2
b7C - 2

Per resolution of the Board of Directors of Operation and Transport Corporation Limited dated 21 December 1973, you are hereby authorized to act as our counsel in the current and proposed actions re the U.S. Justice Department and the Treasury Department to receive all and any documents from the U.S. Justice Department and/or Treasury Department and to pursue all legal means and litigation in this regard.

Our legal representative and contact in this matter is [redacted]

b6 - 2
b7C - 2

Si[redacted]

b6 - 2
b7C - 2

Secretary.

(corporate seal)

[redacted]

b6 - 2
b7C - 2

L. Ron Hubbard

22 December, 1973

[redacted]
Attorney at Law
[redacted]

Dear [redacted] b6 - 2 b7C - 2

I hereby authorize you to act as my legal counsel in the current and proposed actions in the matter of the United States Justice and Treasury Departments.

You are authorized to receive any and all documents on my behalf from either or both of the above named departments and to pursue litigation and all legal means in this regard.

[redacted] is my legal representative and contact in this matter. b6 - 2 b7C - 2

Yours sincerely,

L. RON HUBBARD

U.S. Passport No. Z972566
Issued on 29 May 1969
at Lisbon, Portugal to
LAFAYETTE RONALD HUBBARD

reconheço a assinatura Lafayette Ronald Hubbard

Lisboa e 4.º Cartório Notarial em 20 de Dezembro de 73

Sob o N.º 24 [illegible]

[redacted] b6 - 2 b7C - 2

FBI

Date: 6/14/74

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Priority)

Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

TO: DIRECTOR, FBI (ATTN: LEGAL OFFICE)

FROM: SAC, WFO (66-NEW) (P)

FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C., INCORPORATED
V. DIRECTOR OF FBI,
ATTORNEY GENERAL AND SECRETARY OF
THE TREASURY,
CIVIL ACTION NUMBER 74-906
DISTRICT OF COLUMBIA

Enclosed are self-explanatory original Summons and Complaint served at WFO by a United States Marshal on June 14, 1974 in captioned case.

WFO will follow.

116151-1

JUN-24
CH 41

17 JUL 22 1974

(2) Bureau (Enc. 1) ENCLOSURE
1- WFO

CRC:jrm
(3)

LEGAL COUNSEL

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

62-116151-1

E X H I B I T A

[redacted]

b6 - 2
b7C - 2

[redacted]

Mr. Clarence Kelley
Director, Federal Bureau of
Investigation
Washington, D.C.

January 10, 1974

Dear Sir,

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology

Thank you for your cooperation in this matter.

Sincerely,

[redacted]
General Counsel
Church of Scientology of California

b6 - 2
b7C - 2

JK:lq

OFFICE OF THE DIRECTOR

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D.C. 20535

February 1, 1974

[redacted]

b6 - 2
b7C - 2

Dear [redacted]

This is in response to your letter received on January 17th requesting data from our files concerning the Church of Scientology of California, Church of Scientology, and/or Scientology.

I regret to advise you that most of the data we have received are in files that are not subject to disclosure under Title 5, United States Code, Section 552, since they fall into exemptions (1), (4), (5) and (7) of subsection (b). However, exceptions to the above would include such things as exchanges of correspondence between officials of this organization and this Bureau, as well as any newspaper clippings that may pertain to it.

Since this material is contained in files consisting of some 400 pages, it will be necessary to review this data for the purpose of extracting this information. Pursuant to Title 28, Code of Federal Regulations, Section 16.9, we are authorized to charge a prescribed rate for furnishing copies of information and for time spent searching and screening our records. Based on a preliminary estimate, we conservatively project the cost to process your request to be approximately $200. A 25 percent deposit, or $50, payable by check or money order to the Treasury of the United States, will be required to initiate the processing.

If you wish us to process your request, please indicate in writing your willingness to pay the fees anticipated, enclose a deposit as mentioned above, and a signed, notarized statement from an official of this organization indicating that we may make this data available to you.

b6 - 2
b7C - 2

[redacted]

You may appeal my decision in this matter by writing to the Attorney General, Attention: Office of Legal Counsel, Washington, D. C. 20530. Additionally, judicial review is thereafter available either in the district in which you reside or have a place of business or in the District of Columbia, the location of the records to which you seek access.

Sincerely yours,

Clarence M. Kelley
Director

E X H I B I T B

[redacted]

TELEPHONE

TELEX 67262

b6 - 2
b7C - 2

[redacted]

ATTORNEY AT LAW

[redacted]

b6 - 4
b7C - 4

[redacted]
Assistant General Counsel of
the U.S. Dept. of Treasury
Washington, D.C. 20220

January 10, 1974

b6 - 4
b7C - 4

Dear [redacted]

Pursuant to Title 5 U.S. Code Section 552 (a) and the regulations thereunder, and on behalf of my client, the Church of Scientology of California, I hereby make formal request that the following records, data, and information be made available for inspection at the soonest available date:

Records of the U.S. Treasury Dept., Interpol Liaison Office relating to or pertaining to the activities of the Church of Scientology of California. Such records may be filed or indexed under Scientology, Church of Scientology, or Church of Scientology of California.

Thank you for your attention and cooperation in assisting in obtaining this information on my client's behalf.

Sincerely,

[redacted]
General Counsel
Church of Scientology of California

b6 - 2
b7C - 2

JK;lq

DEPARTMENT OF THE TREASURY
OFFICE OF THE GENERAL COUNSEL
WASHINGTON, D.C. 20220

In reply please refer to
WH 74-30
WH 74-34

January 18, 1974

Dear [redacted] b6 - 2
b7C - 2

This responds to both of your letters each dated January 10, 1974, addressed to me requesting, pursuant to 5 U.S.C. 552(a) and regulations thereunder, an opportunity to inspect records allegedly maintained by the U.S. Treasury Department Interpol Liaison Office, the Internal Revenue Service, and possibly others relating to the Church of Scientology of California. Your requests have been forwarded for appropriate action to [redacted] Assistant Secretary for Enforcement, Tariff and Trade Affairs, and Operations, since the Interpol Liaison Office is under his jurisdiction, and to the Commissioner of the Internal Revenue Service. They or one of their subordinates will respond to your requests in due course. b6 - 4
b7C - 4

Sinc

Assistant General Counsel

b6 - 2, 4
b7C - 2, 4

[redacted]

May 8, 1974

Mr. Clarence M. Kelley, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.

2. That said files be corrected so that they are true and complete regarding my client.

3. That all false, incorrect and incomplete information be removed from said files.

4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,

[redacted]

b6 - 2
b7C - 2

MAI/lmt

May 8, 1974

Mr. William B. Saxbe, Attorney General
United States of America
Constitution Avenue & 10th St. N.W.
Washington, D.C. 20530

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.

2. That said files be corrected so that they are true and complete regarding my client.

3. That all false, incorrect and incomplete information be removed from said files.

4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,

[redacted]

b6 - 2
b7C - 2

MAI/lmt

Date May 17, 1974

This is to acknowledge receipt of your request under 5 U.S.C 552 and 28 CFR 16A for access to records held by the Department of Justice.

Your request has been forwarded to the Federal Bureau of Investigation for a response. If no response has been made after 10 working days you may send a petition complaining of delay pursuant to 28 CFR 16.5(b) to the office of the Deputy Attorney General, Washington, D.C. 20530.

Office of the Deputy Attorney General

E X H I B I T F

May 8, 1974

Mr. William Simon, Secretary of Treasury
Treasury Department
15th & Pennsylvania Avenue
Washington, D. C. 20220

Dear Sir:

Be advised that the undersigned represents the Founding Church of Scientology of Washington, D.C.

It has come to my attention that your office maintains the files on my client and that said files are distributed to both Governmental and non-Governmental agencies.

Be advised that said files contain information which is false, misleading and incomplete as it relates to my client.

The distribution of such information is in violation of my client's constitutional rights. Demand is therefore made that:

1. That yourself and all agencies under your direction and control, whether direct or indirect, cease from disseminating such false, incorrect and incomplete information concerning my client.

2. That said files be corrected so that they are true and complete regarding my client.

3. That all false, incorrect and incomplete information be removed from said files.

4. That corrected reports be sent to any and all individuals and organizations whether private or public who have previously received the false and incomplete reports on my client.

To facilitate the above, please send me a complete copy of my client's file at which time I can prepare a list of corrections and additional data which will ensure that the file is accurate and complete.

Please advise me when the above is completed. Your cooperation is appreciated.

Very truly yours,

[redacted]

HAI/lmt

b6 - 2
b7C - 2

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Miller

DATE: 6-6-74

FROM : Legal Counsel

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

SUBJECT: REQUEST FOR DATA FROM OUR FILES CONCERNING L. RON HUBBARD, THE CHURCH OF SCIENTOLOGY AND RELATED ORGANIZATIONS

BACKGROUND:

By letter of 11-29-73, [redacted] an attorney in Washington, D. C., wrote us requesting data on his clients, Mr. L. Ron Hubbard, Operation and Transport Corp., Ltd., the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and an organization known as "Scientology" or the "Church of Scientology." By letter of 12-17-73, [redacted] was advised that most of the data he requested was excluded from disclosure as coming within exemptions (b) (1), (2), (4), (5) and (7) of the Freedom of Information Act (FOIA). He was further advised that we would furnish him exchanges of correspondence Mr. Hubbard had with this Bureau and other data concerning the organizations which could be furnished him under the FOIA. However, prior to this data being sent to him, he was required to submit a notarized statement from Mr. Hubbard and/or an official of the organizations.

b6 - 2
b7C - 2

[redacted] appealed our denial to some of the information to the Department which affirmed our denial.

b6 - 2
b7C - 2

CURRENT DEVELOPMENT:

62-116151-X12

[redacted] has now furnished us two powers of attorney which are attached, one from Mr. Hubbard and one from the secretary of OTC, Ltd., authorizing the release of our data to him.

b6 - 2
b7C - 2

Enclosures (26)

1 - [redacted]
1 - Mr. Marshall
1 - Mr. Mintz
JCF:law (5)

REC-34

b6 - 1
b7C - 1

12 JUL 24 1974

2 ENCLOSURES

CONTINUED - OVER

62-continued

Legal Counsel to Mr. Miller memo
Re: Request for Data from our Files Concerning
L. Ron Hubbard, The Church of Scientology
and Related Organizations

Attached documents consisting of correspondence with Mr. Hubbard or other officials of the organizations, newspaper clippings, three internal memoranda and copies of several pamphlets are being sent through for approval to be sent to [redacted] upon the receipt of the balance of his payment. b6 - 2 b7C - 2

RECOMMENDATION:

That the attached documents be approved for eventual transmittal to [redacted] b6 - 2 b7C - 2
Ex. T 6-11-74 file (letter to [redacted] advising him documents can be released upon receipt of $190.00 was sent 6/11/74.) JGT WRW/DS

WRW
EM

currently being held in FOIA Unit awaiting reply from [redacted] or determination by court as to what documents if any should be given [redacted] since several people alleging to represent Hubbard & org. have asked for data. 7/24/74

b6 - 2
b7C - 2

Scientology-883

62-116151-X12

REC-34

June 11, 1974

1 - Mr. [redacted]
1 - Mr. Marshall
1 - Mr. Mintz

b6 - 1
b7C - 1

[redacted]

b6 - 2
b7C - 2

Dear [redacted]

We have completed the processing of the data you requested concerning Mr. L. Ron Hubbard, Operation and Transport Corp., Ltd., the yacht T.S.M.Y. Apollo, and the Church of Scientology. The material we are authorized to make available to you for your clients, Mr. Hubbard and Operation and Transport Corp., Ltd., amounts to 81 pages. Because of the very nature in which this information was intermingled in our files, it is not possible, except in the computation of reproducing each page at 10¢ per page, to divide the costs between your two clients.

Upon the receipt of $90, which is the balance due on the original estimate of $120, this material will be forwarded to you. Please make your check or money order payable to the Treasurer of the United States.

Sincerely yours,
C. M. Kelley

MAILED 20
JUN 11 1974
FBI

Clarence M. Kelley
Director

1 - The Deputy Attorney General
1 - Bufiles 62-115530 (FOI-REPLIES)

Asst. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NOTE: Legal Counsel to Mr. Miller memorandum dated 6-6-74, captioned, "Request for Data from our Files Concerning L. Ron Hubbard, The Church of Scientology, and Related Organizations," recommended and approved that the documents amounting to 81 pages be furnished to [redacted]

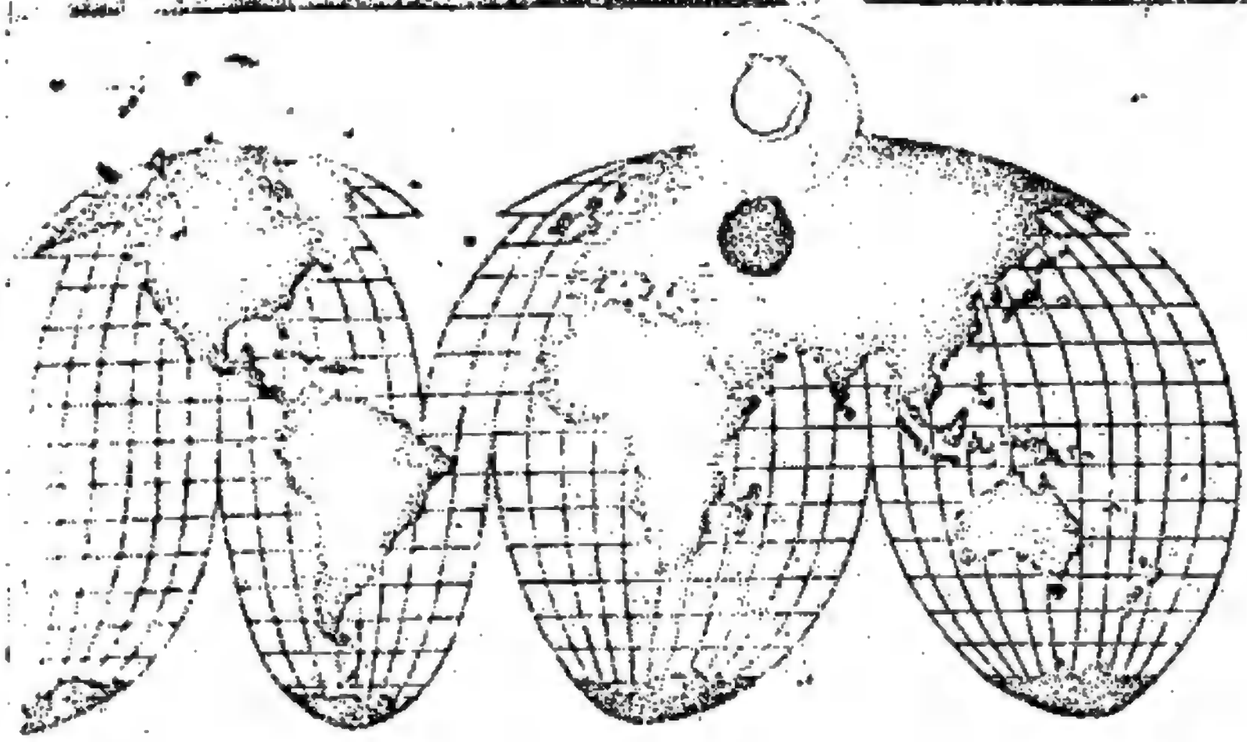
b6 - 2
b7C - 2

JCF:law (8)

62-94080

MAIL ROOM ☑ TELETYPE UNIT ☐

JUL 12 1974



THE CHURCH OF SC
The Hubbard Scientology
WORL
Founds
Saint Hill Man
Sussex E
Tel: East

Asso. [illegible]
Dep. AD A[illegible]
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Corr.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
[illegible] Coun.
Telephone Rm.
Director Sec'y

Mr. C.M. Kelley
Director
United States Department of Justice
Federal Bureau of Investigation
Washington D.C. 20535
U.S.A.

25 June 1974

Dear Mr. Kelley,

Thank you for your letter of 20 June 1974

I can understand that in terms of your long-standing policy to make information in your files available only to duly authorised law enforcement officials etc., your policy to protect the identity of members of the general public who furnish information can be made defensible. You might otherwise not get such information, whether true or false.

The error seems to me, with respect, to be that the FBI lends the weight of its authority to information which it furnishes from its files. It does not make it clear that such information might be raw, unevaluated data furnished by persons who cannot be challenged because their identity is to be protected, who may have acted on rumour, or out of malice and ill-will. Might I suggest, as a "ready solution" to what is a problem for you but sometimes a catastrophe for others, that information furnished by

.....cont

NOT RECORDED
APR 25 1975

of Scientology of California

Scientology-885

the FBI should carry a rubber stamp with the legend:

Raw, unevaluated data.
The authenticity of this information
is not guaranteed.

Further, occasions do arise when the long-standing policy of the FBI is violated, and leaks of information occur. You will readily appreciate that such leaks are capable of doing irreparable harm to the individuals concerned. May I ask whether the FBI in such circumstances has a policy for putting the matter right ?

Thank you for your courtesy and co-operation.

Yours sincerely,

b6 -2
b7C - 2

D/Guardian Legal WW

62-126151

June 20, 1974

62-116151-1-HR
Rec'd 6/24/74
EXEC

AIRMAIL
1 - Mr. McDermott - Enc.
Atten: Mr. Heim
1 - Mr. Mintz

b6 - 2
b7C - 2

[redacted]

Dear [redacted]

This will acknowledge receipt of your letter of June 10th.

It has been a long-standing policy of the FBI that information contained in our files is available only to duly authorized law enforcement officials, agencies of the Executive Branch of the United States Government and various Congressional Committees. In addition, it is often necessary to reveal materials from our files in certain judicial proceedings.

Individuals contacted in the course of an official FBI investigation, or citizens who voluntarily furnish us data which they believe comes within our investigative responsibilities, if they so request, are expressly advised that the information furnished us, as well as their identities, will be maintained confidential, except as noted above. In those cases where an individual has not expressly requested that his identity remain confidential, we feel that there is an implied responsibility on our part to protect their identity from disclosure.

I trust this information will be of assistance to you.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

MAILED 6
JUN 20 1974
-FBI

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

62-116151

FOR INFORMATION:

1 - Bufile 62-115530 (FOI-REPLIES)
JCP:lam (7)

SEE NOTE PAGE TWO

MAIL ROOM ____ TELETYPE UNIT ____

ORIGINAL FILED IN

Scientology-887

[redacted] b6 - 2
b7C - 2

NOTE: [redacted] wrote us on 5-3-74 which letter was acknowledged on 5-3-74. The Church of Scientology, and its founder, L. Ron Hubbard, are well known to the Bureau. By airtel dated 6-14-74, WFO forwarded a Summons and Complaint served at WFO by a U. S. Marshal on 6-14-74 in which the Founding Church of Scientology of Washington, D. C., Inc., is suing the Director, the Attorney General and the Secretary of the Treasury for information in our files which they contend we wrongly disseminated. b6 - 2 b7C - 2

62-116151-1

62-116151-NR.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 7-15-74

FROM : Legal Counsel

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC.,
REQUEST FOR INFORMATION FROM OUR FILES UNDER THE FREEDOM OF INFORMATION ACT (FOIA)

We have pending in the house requests from three separate attorneys, two in California and one in Washington, D. C., for information in our files concerning an organization referred to as the Church of Scientology of California, the Church of Scientology of Washington, D. C., Church of Scientology and Scientology. These requesters have also asked for information in our files concerning this organization's founder, L. Ron Hubbard.

The first request was from [redacted], a Washington, D. C., attorney, who, by two letters dated 11-29-73, requested information on Hubbard and the Church of Scientology in addition to several other subjects. [redacted] request was followed by one from [redacted], an attorney in Hollywood, California, and General Counselor, Church of Scientology of California, in his letter to us of 1-10-74. On 4-3-74, [redacted], Beverly Hills, California, wrote requesting data on the Church of Scientology of California and Mr. Lafayette Ron Hubbard.

62-94080-143 & 144 — 62-94080-146 — 62-94080-154

All three of these attorneys indicated that they had been retained by Mr. Hubbard and/or the Church of Scientology to act on their behalf in obtaining such records. [redacted] had Powers of Attorney signed by Hubbard authorizing them to receive data from our files. By letter of 4-25-74, [redacted] also furnished a notarized statement from one [redacted] President of the Church of Scientology of California authorizing [redacted] to receive material from our files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

b6 - 2
b7C - 2

b6 -2
b7C - 2

Enclosures (138) sent 7/17/74

1 - Mr. Marshall - Enclosures (2)
1 - Mr. Mintz
JCF:law (4)

CONTINUED - OVER

REC-101 62-116121-3

LEGAL COUNSEL

17 JUL 22 1974

JUL 23 1974

Legal Counsel to Mr. J. B. Adams memo
Re: Founding Church of Scientology of Washington, D. C., Inc., Request for Information

Prior to replying to [redacted] letter of 4-25-74, a [redacted] called Bureau Headquarters and inquired of SA James C. Farrington as to the status of the request of Attorney [redacted] She had noted that she was the head of the Church of Scientology in Washington, D. C. It was explained to her that we were having difficulty determining as to who actually represented Mr. Hubbard and the Church of Scientology. She stated that [redacted] should be the only one representing Hubbard and the Church of Scientology and that she would contact [redacted] and have him withdraw his request. To date, no such letter has been received from [redacted]

b6 - 2
b7C - 2

After conferring with attorneys in the Department's Office of Legal Counsel, it was decided that exchanges of correspondence with Hubbard, public source data concerning him and the Church of Scientology and some internal memoranda showing contacts with Hubbard should be furnished [redacted] In Legal Counsel to Mr. Miller memorandum of 6-6-74, it was recommended and approved that these documents be sent to [redacted] By letter of 6-11-74 to [redacted] he was advised that upon his payment of the balance due on the original estimate of $120, he would be sent the pertinent documents.

NR 6-24-74

b6 - 2
b7C - 2

62-94080-154

Subsequent to that letter to [redacted] we received an airtel from Washington Field Office dated 6-14-74 in which they forwarded a copy of a Summons and Complaint which revealed that [redacted] a Washington, D. C., attorney, had initiated a civil action on behalf of the Founding Church of Scientology of Washington, D. C., Inc., against Director Kelley, Attorney General Saxbe, and Secretary of the Treasury William Simon, pursuant to Title 5, United States Code, Section 552 (Freedom of Information Act). Upon receipt of this Complaint, a conference was had with Departmental attorney [redacted] of the Civil Division, who advised that no material concerning Mr. Hubbard, the Founding Church of Scientology, the Church of Scientology, or Scientology should be sent to [redacted], since this suit was not brought by him, [redacted] was so informed telephonically by [redacted].

b6 - 2, 4
b7C - 2, 4

Scientology-919

By memorandum dated 6-27-74 captioned, "Founding Church of Scientology of Washington D. C., Inc. v. Kelley et at., U.S.D.C. D.D.C. Civil Action No. 70-906," the Department also furnished us a copy of this Complaint and has asked us to prepare a litigation report responding to eight listed items. This civil action should be distinguished from the suit brought by the Founding Church of Scientology, 1812 19th Street, N. W., Washington, D. C., in May of this year against the Attorney General and Director Kelley for wiretapping their phones. There is attached a memorandum to the Department dated 7-16-74 along with an affidavit prepared by SA Farrington, which memorandum and affidavit respond to items 1, 2, 4, 7 and 8. [redacted] has indicated that the Department is going to suggest to the Assistant United States Attorney handling this litigation that he plead that plaintiff has not exhausted all his administrative remedies, since there has been no appeal to the Attorney General fromour denial of information concerning the "Founding Church of Scientology of Washington, D. C., Inc." [redacted] has indicated that all he needs at this time would be an affidavit showing that we are not aware of any such appeal to the Attorney General, as well as copies of letters sent to us from the individuals requesting information from our files and our responses to them.

b6 - 4
b7C - 4

RECOMMENDATION:

That attached memorandum transmitting an appropriate affidavit be approved for delivery to the Department.

Scientology-920

62-116151-3

EXHIBIT A

b6 - 2
b7C - 2

[redacted]

Attorneys at Law

[redacted]

November 29, 1973

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Operation and Transport Corp., Ltd., I hereby request that the following information and records be made available for inspection at the soonest convenient date:

1) Statements of policy and directives governing the transmission of records and information gathered by the F.B.I. to the International Criminal Police Organization (INTERPOL), or to the INTERPOL liason office of the U.S. Department of the Treasury.

2) Statements of policy and directives governing the transmission and exchange of information and records of the F.B.I. with foreign governments and police.

3) Records and information obtained by the F.B.I. relating to the activities of (a) Operation and Transport Corp., Ltd., (b) the yacht T.S.M.Y. Apollo, owned and operated by OTC, Ltd., and (c) a organization known as "Scientology" or the "Church of Scientology".

4) Records of the F.B.I. of any transmission of information and records to foreign governments, foreign police, or INTERPOL regarding Operation Transport Corp., Ltd., TSMY Apollo, or "Scientology."

I appreciate your cooperation in assisting me to obtain this information for my client.

b6 - 2
b7C - 2

[redacted]

Attorney at Law

c.c. F.B.I. Legal Counsel

[redacted]

b6 - 2
EXHIBIT b7C - 2

[redacted]

November 29, 1973

Mr. Clarence Kelly, Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

Pursuant to 5 U.S.C. 552(a) and the regulations promulgated thereunder, and on behalf of my client, Mr. L. Ron Hubbard, I hereby request that the following information and records of the F.B.I. be made available for inspection at the soonest possible date:

1) Records of the F.B.I. pertaining to the activities of Mr. Hubbard. Such records could be filed under ~~the name~~ L. ~~Ron Hubbard, Ron Hubbard, or Lafayette~~ Ronald Hubbard.

2) Records of the F.B.I. of any transmission of such records or information concerning Mr. Hubbard to any foreign government, foreign police organization, INTERPOL, the U.S. Department of the Treasury, or the U.S. Department of State.

I appreciate your time and cooperation in assisting me to obtain this information for my client.

Sincerely

[redacted]

Attorney at Law

b6 - 2
b7C - 2

c.c. F.B.I. Legal Counsel

[redacted]

LAW OFFICES

[redacted]

[redacted]

EXHIBIT C

b6 - 2
b7C - 2

December 21, 1973

Mr. Clarence M. Kelley, Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D.C. 20535

Dear Mr. Kelley:

I have received your letter dated December 17, 1973, which replies to two requests for information and files of the Bureau made by me in behalf of two clients, Mr. L. Ron Hubbard and the Operation and Transport Corporation, Ltd.

Although the stated position of the Bureau is not to release a quantity of the material requested, some portions of the files will be made available. Your letter requests a deposit of $30.00 made payable to the Treasury of the United States as partial payment of costs pursuant to Title 28, Code of Federal Regulations, Section 16.9. A check in that amount drawn on my law office account is enclosed.

The estimate of costs in your letter did not differentiate between the cost of preparation of materials for Mr. Hubbard and Operation and Transport Corporation, Ltd. Since these two clients are separate and distinct, I would appreciate a final bill for costs which reflects the cost for each separate request. This will allow me to correctly assess these costs to the proper client.

Both clients have agreed, and I hereby agree on their behalf and on my own, to pay all costs incurred by the Bureau properly chargeable under 28 C.F.R. 16.9.

The signed, notarized statement from Mr. Hubbard, who is currently out of the country, will be available by the time these records are ready to be turned over to me. In my conversation with Special Agent James C. Farrington on December 20, I was assured that the extraction and preparation of the materials could proceed immediately as long as the statement from Mr. Hubbard was received prior to making the data available to me.

Your letter made no mention of any similar writing needed from Operation and Transport Corporation, Ltd. If this was an oversight, please let me know so that a letter might be obtained from them.

[redacted]

b6 - 2
b7C - 2

[redacted] encl

EXHIBIT D

OTC LTD

OPERATION AND TRANSPORT CORPORATION LTD
An International Business Management Organization

HEADQUARTERS:
Afloat the TSMY Apollo
visiting the ports of the
world.

27 December 1973

REPRESENTATIVE
FOR PORTUGAL:

Cindusta
Consultores Industriais, Lda.
Avenida Julio Dinis, 10—3
Lisboa — 1
Telefone: 766241

b6 - 2
b7C - 2

REPRESENTATIVES IN
OTHER MAJOR CITIES

Administrative Systems

Security Systems

Public Relations
Counselling

Business Counselling

Statistical Improvement

Operation of Companies

Transport, Routings
and Arrangements

World Wide
Communications

Representatives on
Five Continents

Dear [redacted]

b6 - 2
b7C - 2

Per resolution of the Board of Directors of Operation and Transport Corporation Limited dated 21 December 1973, you are hereby authorized to act as our counsel in the current and proposed actions before the U.S. Justice Department and the Treasury Department to receive all and any documents from the U.S. Justice Department and/or Treasury Department and to pursue all legal means and litigation in this regard.

Our legal representative and contact in this matter is [redacted]

b6 - 2
b7C - 2

Sincerely

b6 - 2
b7C - 2

Secretary

(corporate seal)

DIRECTORS:

Brian A. Livingston
President

Joyce Popham
Vice President/Treasurer

[redacted]
Secretary

b6 - 2
b7C - 2

DEZ 1973

O ajudante da Secção Policial

Scientology-925

EXHIBIT E

L. Ron Hubbard

22 December, 1973

[redacted]
Attorney at Law
[redacted]

b6 - 2
b7C - 2

Dear [redacted]

b6 - 2
b7C - 2

I hereby authorize you to act as my legal counsel in the current and proposed actions in the matter of the United States Justice and Treasury Departments.

You are authorized to receive any and all documents on my behalf from either or both of the above named departments and to pursue litigation and all legal means in this regard.

[redacted] is my legal representative and contact in this matter.

b6 - 2
b7C - 2

Yours sincerely,

L. RON HUBBARD

U.S. Passport No. Z972566
Issued on 29 May 1969
at Lisbon, Portugal to
LAFAYETTE RONALD HUBBARD

Reconheço a assinatura Safra de
Lafayette Ronald Hubbard

Lisboa e 4.º Cartório Notarial, aos 29 de
Dezembro de 73

Justo autêntico e em testemunho de 24 e sinal

EXHIBIT F

TELEPHONE [redacted]

TELEX 67263

b6 - 2
b7C - 2

[redacted]

ATTORNEY AT LAW

[redacted]

Mr. Clarence Kelley
Director, Federal Bureau of
Investigation
Washington, D.C.

January 10, 1974

Dear Sir:

Pursuant to Title 5 United States Code Section 552 (a) and the regulations promulgated thereunder, and on behalf of my client, the Church of Scientology California, I hereby make formal request that the following information, records, and data be made available for inspection at the earliest possible date:

1. All records and information obtained by the Federal Bureau of Investigation relating to the activities and/or operations of the Church of Scientology of California. Such files may be categorized or indexed under the name Scientology or Church of Scientology.

2. Records of the FBI of any transmission of any information and records to foreign governments, foreign police, Interpol or Internal United States Municipal agencies regarding the Church of Scientology of California, Church of Scientology or Scientology.

Thank you for your cooperation in this matter.

Sincerely,

[redacted]

b6 - 2
b7C - 2

General Counsel
Church of Scientology of California

JK:lq

EXHIBIT G
TELEX 67262

[redacted]
TELEPHONE

[redacted]
ATTORNEY AT LAW
[redacted]

b6 - 2
b7C - 2

25 February 1974

Mr. Clarence Kelley
Director, Federal Bureau of Investigation
Washington, D.C.

Bear Sir:

Thank you for your response to my request for data from your files concerning the Church of Scientology of California, Church of Scientology and/or Scientology.

My client most definitely does desire to have their request processed so as to receive the copies contained in your files which you have stated are available to the client.

Enclosed please find the necessary $50.00 deposit, by check made to the Treasury of the United States, as well as a signed notarized statement from the President of the organization stating that you may make this data available to me as counsel for the organization.

Thank you for your time and attention in this matter.

Sincerely,

[redacted]

b6 - 2
b7C - 2

General Counsel for
The Church of Scientology
of Californi

JK/lfs

62-116151-2

Scientology-929

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

FP 217 WFO 1-24-74

TO : DIRECTOR, FBI ATTN: OFFICE OF LEGAL COUNSEL

DATE: 6/27/74

Dunkat

FROM : SAC, WFO (66-5294) (P)

4 NUF

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C., INC.
V. DIRECTOR OF FBI,
ATTORNEY GENERAL AND SECRETARY
OF THE TREASURY
CIVIL ACTION NUMBER 74-906
DISTRICT OF COLUMBIA

62-116151-1

Remyairtel, 6/14/74.

Captioned case assigned to Assistant United States Attorney [redacted] and no court action taken to date.

WFO will continue to follow.

b6 - 4
b7C - 4

EX-101

62-116151-4

REC-31

[redacted]

CH 42

16360

5 JUL 24 74

[redacted]

b6 - 1
b7C - 1

[redacted]

2 Bureau
1-WFO
CWC:sat
(3)

JUL 24 1974

Scientology-951

Save Paper — Use U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

Assistant Attorney General
Civil Division

August 6, 1974

1 - Mr. Marshall
1 - Mr. Mintz

Director, FBI

FOUNDING CHURCH OF SCIENTOLOGY OF WASHINGTON, D. C., INC., V. KELLEY et al., U.S.D.C., D.C. CIVIL ACTION NO. 74-906

Reference is made to your memorandum dated June 27, 1974, captioned as above, CAH:JAxelrad:ek, 145-12-2158, requesting a litigation report covering eight listed items, and my memorandum of July 16, 1974, responding to all but items 3, 5 and 6. The following data is in response to those three items.

The only reference in FBI files to the "Founding Church of Scientology of Washington, D. C., Inc.," prior to the initiation of this suit on June 13, 1974, was a civil action brought by this organization in May of this year alleging that the FBI had wiretapped their telephones. See Founding Church of Scientology of Washington, D. C., Incorporated v. William E. Saxbe, et al., U.S.D.C, D.C., Civil Action No. 74-744. However, we do have records pertaining to an organization known as the Founding Church of Scientology, Church of Scientology, and Scientology, as well as its founder, L. Ron Hubbard. In the interest of clarity, a description of the type of records maintained on each of the above-named will be set forth separately.

MAILED 6
AUG 6 1974
FBI

L. RON HUBBARD

REC 68 62-116157-79

There are two main files on Mr. Hubbard, one containing the results of an inquiry initiated by the FBI on February 26, 1951, after information was received that he had been arrested in Chicago, Illinois, for kidnapping his wife and daughter and taking them out of the State of California. The results of this inquiry were furnished to the U. S. Attorney, Los Angeles, California, who instructed that no further investigation should be undertaken concerning this matter. We consider this to be an investigatory file compiled for law enforcement purposes and therefore exempt from disclosure pursuant to the provisions of the Freedom of Information Act, Title 5, United States Code, Section 552 (b)(7).

AUG 7 1974

JCF:law (6)

SEE NOTE PAGE SIX

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

AUG 5 1974

MAIL ROOM TELETYPE UNIT

Assistant Attorney General
Civil Division

The other main file, which is hereafter referred to as file B, was opened on Mr. Hubbard in March, 1951, for the purpose of reporting the results of an interview he had with a representative of this Bureau. Mr. Hubbard stated that he suspected there were communists within his organization, known as the Hubbard Dianetic Research Foundation, Inc., and that they were undermining its structure. This file consists of exchanges of correspondence with Mr. Hubbard, newspaper clippings and other public source data concerning him and/or the Founding Church of Scientology, the Church of Scientology and Scientology which were furnished the FBI by private citizens, some of whom were associated with this organization. There are also contained in this file references to other organizations that appear to be or to have been affiliations of the Church of Scientology, including the Hubbard Dianetic Research Foundation, Inc., Academy of Scientology, Hubbard Association of Scientologists, and the Hubbard Association of Scientology International.

This file also contains extensive correspondence from third parties who have written the FBI over the years concerning Mr. Hubbard and/or these organizations, some of which contains allegations concerning possible violations of law. In addition, there are also located in this file intra-agency memoranda from some of our field offices reporting information furnished them by private citizens, including allegations of possible violations of law coming within our jurisdiction and the results of inquiries conducted by these field offices to determine if there was a violation coming within our jurisdiction.

Also contained in this file are inter-agency memoranda reporting data furnished the FBI, and in turn, disseminated by this Bureau to: (1) other Governmental agencies; (2) Legal Attaches; and (3) authorized law enforcement agencies. Some of these memoranda are classified. In addition, this file consists of internal memoranda or working papers in which opinions are expressed and policies formulated and recommended. The factual data contained in such memoranda is inextricably intertwined with the policy-making process.

It is our contention that this main file is also an investigatory file compiled for law enforcement purposes and thereby exempt from disclosure pursuant to the provisions of

the Freedom of Information Act. In addition to exemption (b)(7), we are confident that strong arguments against disclosure can be sustained by pointing out that exemption (b)(1) "...specifically required by Executive order to be kept secret in the interest of the national defense or foreign policy;" would be applicable to the documents classified pursuant to Executive Order 10501. We would further argue that third-party correspondence would be protected under exemption (b)(4). Numerous individuals confide in the FBI under an expressed or implied understanding that their actions will be held in confidence and their identities as the source of any information alleging a possible violation of law would be protected. We further suggest that such individuals would be protected by (b)(6), since disclosure of their identities could constitute an unwarranted invasion of their privacy.

The inter-agency and intra-agency memoranda in this file contain factual data, some of which was obtained as a result of inquiries conducted by our field offices, which is inextricably intertwined with the policy-making process and therefore, would be excluded under (b)(5).

In addition, there are some other references concerning Mr. Hubbard and/or these organizations located in files in which they are not the subject of the investigation but are mentioned in or referred to during the course of the investigation. In addition to being contained in investigative files compiled for law enforcement purposes, some of the documents are classified pursuant to Executive Order 10501. Then there are several other references contained in documents that are not located in investigative files, but which have been classified pursuant to Executive Order 10501. Such classified documents are protected from disclosure pursuant to Section 552 (b)(1) of the Freedom of Information Act.

FOUNDING CHURCH OF SCIENTOLOGY

As pointed out above, references to this organization are also contained in the above main investigative file pertaining to Mr. Hubbard (file 8) and the same arguments put forward there for nondisclosure of data in that file would be applicable concerning this organization. In addition, there is another main file on this organization which was opened in

Assistant Attorney General
Civil Division

August, 1966, upon the receipt of a communication from the Department of Justice requesting information from our files be furnished the Tax Division of the Department concerning this organization and a number of its affiliated organizations since the Tax Division was involved in litigation with the Founding Church of Scientology. This file contains an exchange of correspondence between this Bureau and the Department of Justice pertaining to the litigation entitled The Founding Church of Scientology v. United States, Court of Claims No. 226-66l. There is also one internal memorandum in this file that reports the results of a telephonic contact by a private citizen with a representative of the FBI in which allegations were made indicating that the "Church of Scientology" was a subversive organization. The arguments set forth above would also apply to this file.

In May of this year, another file was opened on the Founding Church of Scientology, Washington, D. C., when an allegation was received by the FBI indicating a possible violation by representatives of this organization of the Interstate Transportation of Stolen Property - Fraud by Wire Statute. This is a current investigation and the contents of this file would be exempt from disclosure as coming within the provisions of (b)(7) of the Act.

CHURCH OF SCIENTOLOGY

In addition to references concerning the "Church of Scientology" organization in file B mentioned above, there is also another file concerning this organization which contains correspondence to the FBI from third parties. Also contained therein is an internal memorandum reflecting the results of a telephonic contact by a private citizen with a representative of this Bureau in which he was critical of this organization, as well as an inter-agency memorandum reporting the results of an investigation conducted by local authorities in Honolulu, Hawaii, in connection with a complaint made with them about this organization. We feel the contents of this file are protected from disclosure under exemptions (b)(4), (5), (6), and (7).

Another file was opened on captioned organization in December of 1973 based on a private citizen visiting our Chicago Office and making allegations that the Church of

Scientology was engaged in international espionage activities. As a result of this allegation, inquiries were conducted by our Chicago Office and the results of such inquiries were reported in this file. Consequently, it is our contention that this is an investigatory file compiled for law enforcement purposes and thereby exempt from disclosure.

There are other references to this organization in files in which it is not the subject of the investigation therein, but is mentioned or referred to during the course of the investigation.

SCIENTOLOGY

References concerning "Scientology" are all located in file B which has previously been identified as an investigatory file compiled for law enforcement purposes.

All the above-referred-to files are located at FBI Headquarters, Washington, D. C.

With regard to item 5, it is noted that in your memorandum to the United States Attorney, Washington, D. C., dated July 23, 1974, captioned as above, you have suggested that he move for dismissal of this suit or, in the alternative, for a summary judgment, pursuant to Rules 12(b)(1) and (6) of Federal Rules of Civil Procedure, since plaintiff has failed to exhaust all administrative remedies. In addition to that defense, it is our contention that the various files mentioned above are covered under exemptions (b)(1), (4), (5), (6), and (7) of the Freedom of Information Act.

However, we would have no objections to making available to the proper party exchanges of correspondence with Mr. Hubbard and other individuals associated with these organizations or their affiliates, newspaper clippings and pamphlets, and two internal memoranda concerning Mr. Hubbard and/or these organizations.

In conclusion, it is our position that the documents in our files, excepting those we have indicated as not objecting to being made available to the proper party, should not be disclosed to plaintiff because to do so would:

(a) adversely affect our national defense or foreign policy;

(b) result in private citizens, who previously would voluntarily furnish the FBI information, based on expressed or implied confidentiality, refusing to do so, thereby crippling our investigative functions;

(c) severely affect the current integrity and candor utilized by FBI employees in furnishing data to our officials who must rely on such information in making day-by-day policy decisions, thereby seriously affecting the administrative decision-making process;

(d) clearly depict and describe some of the investigative techniques utilized by this agency in conducting background investigations.

b6 - 1
b7C - 1

NOTE: See Legal Counsel to [redacted] memorandum dated 7-15-74 captioned, "Founding Church of Scientology of Washington, D. C., Inc., Request for Information From Our Files Under the Freedom of Information Act (FOIA);" and memorandum to the Assistant Attorney General, Civil Division, from the Director, dated 7-16-74, captioned, "Founding Church of Scientology of Washington, D. C., Inc., v. Kelley et al., U.S.D.C., D.C. Civil Action No. 74-906."

United States Attorney
Washington, D. C.

August

Carla A. Hills
Assistant Attorney General
Civil Division
Attn: Harland F. Leathers, Chief
General Litigation Section

CAH:JJ
145-12-

Bol: ao

Assoc. Dir. ——
Dep. AD Adm. —
Dep. AD Inv. —
Asst. Dir.:
Admin. ——
Comp. Syst. —
Ext. Affairs —
Files & Com. —
Gen. Inv. ——
Ident. ——
Inspection —
Intell. ——
Laboratory —
Plan. & Eval. —
Spec. Inv. ——
Training ——
Legal Coun. ✓
Telephone Rm. —
Director Sec'y —

Founding Church of Scientology of Washington, D. C., Inc. v. Kelly, et al., U.S.D.C. D. D.C., Civil Action No. 74-205

Attached is a copy of a memorandum to us from the FBI dated August 5, 1974 which describes references in FBI files relating to the subject matter of this action. We suggest that you continue to defend this action along the lines outlined in our July 23, 1974 memorandum to you. Please keep us informed of all developments in this matter.

Enclosure

cc: Federal Bureau of Investigation
Washington, D. C. 20535

Attention: Legal Counsel

62-116151-7X

REC-74

1 AUG 14 1974

5 AUG 21 1974

Scientology-997

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/19/74

ATTN: OFFICE OF LEGAL COUNSEL

FROM : SAC, WFO (66-5294)(P)

SUBJECT: FOUNDING CHURCH OF SCIENTOLOGY
OF WASHINGTON, D.C., INC.
V. DIRECTOR OF FBI,
ATTORNEY GENERAL AND SECRETARY
OF THE TREASURY
CIVIL ACTION NUMBER 74-906
DISTRICT OF COLUMBIA

Remylet, 6/27/74

AUSA [redacted] advised Government filed motion for summary judgment in captioned case on 8/15/74.

b6 - 4
b7C - 4

WFO continues to follow.

EX-109

REC-77 62-116151-8

15 AUG 20 1974

2 - Bureau
1 - WFO

CWC:mml
(3)

LEGAL COUNSEL

6 AUG 26 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

Scientology-998